**A G E N D A**

**Vermilion Regional Airport Authority**

**BOARD MEETING, FBO CONFERENCE ROOM, TUESDAY, September 20, 2022, 4:00PM**

1. Call to Order -- Reminder to please silence cell phones
2. Pledge of Allegiance and Invocation
3. Roll Call
4. Audience Comments
5. Adoption or Amendment of Agenda
6. Approval of Minutes: August 23, 2022-Action Item

Approval of Executive Minutes: August 23, 2022-Action Item

1. Open Skid Steer Bids-Action Item
2. Open Bilco Roof Bids-Action Item
3. Consultant Selection-Action Item
4. Approve Crowder CPA to perform 2022 Audit-Action Item
5. Treasurer’s Report- Action Item
   1. August Monthly Financial Items and Payables- Action Item
   2. Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison
6. Manager’s Report—Possible Action Item
7. Legal Counsel Update—Possible Action Item
8. Committee Reports: All Possible Action Items:
   1. Buildings, Grounds & Operations- Davidson
   2. Promotions & Flight Training- Vacant
   3. Special Events- Vincent
   4. Economic Development- Foster
9. Executive Sessions (if needed)
   1. A. Open Meetings Acts 5ILCS 120/2 (c) (6): The setting of a price for sale or lease of property owned by the public body
   2. Open Meetings Act 5ILCS 120/2 (c) (11): Litigation
   3. Open Meetings Act 5ILCS 120/2 (1) (c-d) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body…
10. Commissioners Comments
11. Adjournment